

Ohio Bureau of Criminal Identification & Investigation
INVESTIGATIVE REPORT (IR)

On 8-14-00, BCI Special Agent Dennis DiRienzo and Youngstown Police Sergeant Charles Guzzu conducted an interview of LOLA ARRENDONDO, 8959 Fewtown Road, Deerfield, OH, date of birth 4-12-81, social security number [REDACTED], regarding money she provided New Philadelphia Police [REDACTED] to pay her probation fees. The interview was conducted at ARRENDONDO'S residence. She provided the following information:

ARRENDONDO has known [REDACTED] for approximately one year. She met him while she worked at DON PANCHO'S RESTAURANT, New Philadelphia, OH. [REDACTED] worked security at CLUB ENERGY, which was located at the same location as the restaurant. [REDACTED] used to date ARRENDONDO'S aunt, LENA PRICE. PRICE resides in the New Philadelphia/ Dover area.

After ARRENDONDO was arrested for shoplifting she was placed on probation. She had probation fees to pay and was not employed. ARRENDONDO said she contacted [REDACTED] for advice regarding the fees. [REDACTED] agreed to make monthly payments for ARRENDONDO and she would reimburse him. [REDACTED] made one payment of \$30.00. ARRENDONDO'S grandmother, SHIRLEY PHILLABAUM, provided [REDACTED] with a check for \$28.00 to reimburse him for the payment. PHILLABAUM resides at 308 W. 9 Street, Dover, OH (330) 364 5673.

A friend, ELLEM MATICS, sent ARRENDONDO a check for \$300.00. She received the check on 6-15-00. The check was sent to ARRENDONDO'S father's residence, in La Marque, TX, while ARRENDONDO was visiting her father. Her father is RUBEN ARRENDONDO (409) 935 4044 and (409) 682 4816 cellular telephone. The check was deposited in R. ARRENDONDO'S checking account. [REDACTED] was contacted and agreed to pay the remainder of ARRENDONDO'S fees upon receiving the money from ARRENDONDO. A check was written to [REDACTED], by R. ARRENDONDO, from R. ARRENDONDO'S account and mailed to [REDACTED]. After the check was mailed to [REDACTED], ARRENDONDO'S mother contacted ARRENDONDO and informed her that the probation department sent a letter to ARRENDONDO indicating she owed additional fees because her payments had not been made. ARRENDONDO contacted [REDACTED] and [REDACTED] advised her he forgot to pay the fees and not to be concerned about additional fees. ARRENDONDO left a voice mail for [REDACTED] and he called her on her fathers' cellular telephone.

ARRENDONDO said she thinks her fees are all paid. She returned from Texas on Saturday, 8-12-00. She will be attending Lee University, Cleveland, Tennessee. She is moving to Cleveland Tennessee on 8-17-00.

File Number: SI-79-00-14-1097	File Title: POI
Authoring Agent: DiRienzo, D. #34	Case Agent: DiRienzo, D. #34
Date of Report: 8-16-00	Exhibit/Location: none
Investigative Activity: Arrendondo Interview	Supervisor Approval: Mroczkowski, G. #27